

01/25/95 10:13

FAS- CORPORATE AGENTS

(305) 592-9591

P. 001

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1/25/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 33RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

9-000010-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION

NAME: FOUR OPTIMIST CLUB CHARITIES, INC.

FAX AUDIT NUMBER: H95000000984

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/25/1995

TIME REQUESTED: 09:52:56

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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ARTICLES OF INCORPORATION
OF
FOUR OPTIMIST CLUB CHARITIES, INC.

ARTICLE I. NAME

The name of the corporation is FOUR OPTIMIST CLUB
CHARITIES, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address
of this corporation shall be:

13762 S. W. 88th Street
Miami, Fl 33186

ARTICLE III. PURPOSE(S)

The specific purpose(s) for which the corporation is
(are):

This will be an optimist club that will sponsor children's
club recreation and youth centers.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The matter of election is going to be stated in the By-laws
of Incorporation.

ARTICLE V. LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as
provided in section 617.0302, Florida Statutes, unless
limited as follows:

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

Marjorie C. Dorn
13762 SW 88 Street
Miami, Fl 33186

Prepared by: Marjorie C. Dorn
13762 SW 88th St.
Miami, Fl 33186
(407) 225-8893

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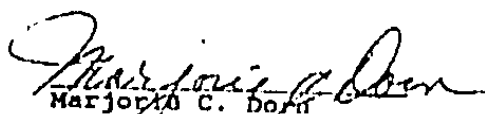
ARTICLE VII. INCORPORATORS

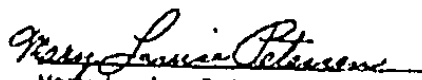
The name(n) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Marjorie C. Dorn
13762 SW 88 Street
Miami, FL 33186

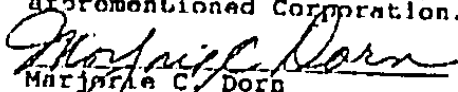
Mary Louise Petersen
13762 SW 88 Street
Miami, FL 33186

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 24th day of January, 1995.


Marjorie C. Dorn
13762 SW 88 St.
Miami, FL 33186

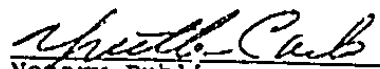

Mary Louise Petersen
13762 SW 88 St.
Miami, FL 33186

I understand, accept and assume the duties and responsibilities of the position of Registered Agent of the aforementioned Corporation.


Marjorie C. Dorn

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribed before me this 24th day of January 1995. Proof of ID: Driver's License.


Notary Public

OFFICIAL NOTARY SEAL
YVETTE CARLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 274042
MY COMMISSION EXP. APR. 4, 1997

H95000000984